

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JULY 20<sup>TH</sup> 1931 AT 8:00 P.M.**

**PRESENT:**

Mayor E.H. Bridgman  
Alderman Anderson  
Alderman Brown  
Alderman Cartwright  
Alderman Huggett  
Alderman Loutet  
Alderman Wilson

The Minutes of the Regular Meeting of Council held on Monday, July 6<sup>th</sup> 1931, together with the Minutes of a Special Meeting of Council held on Monday, July 13<sup>th</sup> 1931 – copies of which had previously been supplied to each member of the Council – were taken as read and on motion of Alderman Wilson, seconded by Alderman Huggett, adopted.

Correspondence was received, read and dealt with as follows:

From Waghorn, Gwynn & Co. Ltd., Vancouver, agents for Isabella Maud Hamersley resident in England, applying for an extension of time pending the outcome of correspondence, in which to remedy certain sanitary conditions obtaining at the premises situated on Lot 3 Block 170 D.L. 274.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that without prejudice to the City's Notice of June 27<sup>th</sup> 1931, the period of time in which to remedy the Tenants complaint be extended to August 31<sup>st</sup> 1931.

From F. J. C. Ball, Indian Agent, Vancouver, enquiring when authority was given to the City to take for highway purposes the small triangular portion of the Mission Indian Reserve at the S. E. corner of the right-of-way of the Third-Street cut-off.

The Clerk reported that the matter had been drawn to the attention of the Council by the Engineer during November 1930 and at that time was laid over to be taken up when a portion of the Reserve for the widening of Forbes Avenue, was under consideration.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the enquiry be referred to the Committee of the Whole.

From F. J. C. Ball, Indian Agent, Vancouver, re the water supply at Squamish No. 1 Mission Indian Reserve, in conjunction with the Engineer's letter of July 6<sup>th</sup> 1931 on the same subject.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the communication be referred to the Committee of the Whole.

From R. V. L. Johnston requesting free transportation to and from Vancouver for about thirty members of the First National Juvenile Band, Vancouver, when in uniform. They are to play at the Boulevard Park on the afternoon of Wednesday, July 22<sup>nd</sup> (Cricket week).

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that the request for free transportation be granted and the Ferry Department notified accordingly.

From A. Gebhardt and two others applying to have the lane in the 300 Block 18<sup>th</sup> Street West, extended in an easterly direction to the rear of Lots 25 to 28 Block 21, D. L. 547.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee for report.

From the Engineer reporting that there are four concrete anchors on the west side of North Vancouver Ferry landing and they are located on City property about 10 or 15 feet east of the west boundary of the 150' of waterfront held by the City.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the information furnished by the Engineer be minuted.

From the Engineer reporting that the water service at 165 3<sup>rd</sup> Street East had been shut-off on May 8<sup>th</sup> 1931 for non-payment of rates and had later been turned on without application having been made therefore by the Owner and without the knowledge and consent of the City.

The Clerk stated that the matter had been dealt with and the owner had promised to pay. The collector advised that on July 14<sup>th</sup> the Owner had been again served with a notice to pay within seven days.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that failing payment within seven days, action be taken to compel payment.

From Frank Giampa, 272 Ninth Street East, requesting that the list of fifty-one outside employees recently filed by the Engineer be read in open meeting.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the applicant be advised that the list is available for inspection by calling at the Clerk's office.

From Canadian Bitumuls Co. Ltd., submitting specifications together with a complete price of \$2499.00 for surfacing that portion of Marine Drive where a fill has been made (commonly known as the Third Street Cut-off).

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the communication be referred to the Committee of the Whole.

From the District of Pitt Meadows, inviting the Mayor and Aldermen to the opening of their new Municipal Hall on Friday, August 7<sup>th</sup> 1931 at 2 p.m.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible.

From Tom Mills Garage Limited, 120 Esplanade East, requesting that a culvert across the ditch, be constructed at the entrance to the premises he now occupies.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee for report.

From T. Moore, 2117 Jones Avenue, enclosing copy of a letter he had mailed to the B.C. Electric complaining of a light on the corner of 21<sup>st</sup> and Jones not burning, due largely to the continual tampering with the cord by boys in the neighbourhood.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the complaint be referred to the Police as interference, and to the Treasurer to be checked up with the monthly light account.

From Stuart Cameron and Co. Ltd., Vancouver, objecting to a proposed installation charge of \$200.00 for a 2 inch water service to their warehouse and plant at Esplanade and St. George's Avenue.

Moved by Alderman Brown, seconded by Alderman Anderson and resolved that Stuart Cameron be advised that the Council can see no reason why the company should not pay the cost of providing a service rendered necessary largely for fire protection purposes.

Report of the Fire Chief for the month ended June 1931.

Number of alarms	6
Total Risk	\$7900.00
Total Insurance	\$5500.00
Total Loss	\$4162.50

Received and filed.

From the Clerk, Treasurer and Engineer dealing with the internal administration of their respective offices.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the communication be referred to the Committee of the Whole.

From J. W. Fulger, submitting reasons why Superannuation should not be made to apply to his case at the present time.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the communication be referred to the Committee of the Whole.

From the License Inspector – eleven applications for Taxi-licenses each carrying the endorsement of the Chief of Police for the period ending December 1931:

North Vancouver Cartage	3
Bougler, H. D.	1
Webster, G. O.	1
Webster, J. O.	1
Shannon, A. J. R.	1
Curry, Arthur per C. Page	1
Schulz, E. C.	1
Hicks, J. R.	1
Dollarton Stages	1

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the applications be approved and the customary license issued for the current six month period.

From the Treasurer – Cash statement for the month ended June – Receipts \$45,692.03 expenditures \$70,065.69.

Received and filed.

**DUE ACCOUNTS**

Reports and recommendations of the Finance, School, Police, Ferry, Board of Works, Waterworks, Fire and Light, Parks and Health Committees on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts in the following amounts:

Finance	\$1,835.99 3,695.57	\$5,531.56
School		\$493.59
Police		\$495.40
Ferry	686.94 23,484.21 4,446.49	\$28,617.64
Board of Works	3,451.20 13.48	\$3,464.68
Waterworks		\$833.42
Fire and Light		\$3,167.31
Parks		\$178.81

Health	275.40 1,190.74	\$1,466.14
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## REPORTS OF COMMITTEES

RECOMMEND that Miss Whitbourne, 600 Osborne Road, North Vancouver be advised that her complaint against the carrying charges on Lot 9 of the Easterly 3.46 acres of Block 12 D. L. 550 should be taken up at the next Court of Revision. An exchange of the lot for other City property might receive consideration on the basis of Assessed values subject to the amount of taxes due having been paid.

RECOMMEND that H.M. Archibald, Uplands, Victoria be advised that the Council can make no adjustment on the amount of taxes due on Lot 10 Block 14, D. L. 550 and that the assessed value of the property can only be dealt with before the Court of Revision held in February of each year.

RECOMMEND that Crehan, Mouat & Company be advised that the Council do not feel called upon to pay their account for \$155.00 covering the time spent by their staff on Unemployed Relief records (it being understood the annual fees cover a complete audit of the City accounts).

RECOMMEND that tenders be called at the proper time from Accounting firms to carry out the yearly audit of all accounts maintained by the Corporation.

RECOMMEND that the Treasurer be and is hereby authorized to make the necessary book entries crediting 1931 tax collections with \$58.24 being the current year's taxes due on Lot 16, Block 49, D. L. 548 (Ernest Albert Ramage – deceased) the property being mortgaged to the City for relief granted.

RECOMMEND that the premises on Lot 35, Re-sub. D. Block 1, D. L. 547 be offered for rent at a monthly rental of \$10.00 providing the prospective tenant pays two months rent in advance in order that the City may be protected for the expense of minor repairs necessary before the premises can be occupied.

RECOMMEND that the application of Mary Isabella Anderson, 413 14<sup>th</sup> Street East to secure an undertaking of maintenance in the Provincial Home for Incurables, for her husband George Bond Anderson, be left in the hands of the Clerk subject to report to Council.

RECOMMEND that the application of George Bell, 444 12<sup>th</sup> Ave. West, Vancouver be laid on the table pending a written opinion being obtained from the Solicitor on the question of refunds and rebates of Water Rates granted to users under Statutory declaration as to vacancies.

RECOMMEND that arrangements be made through Committee with the Royal Bank of Canada for the redemption of the outstanding Local Improvement debentures due 1<sup>st</sup> September next and that Brown Shipley and Company Ltd. Of London, England, be notified to that effect.

RECOMMEND that the following offering from Wood, Gundy and Company be not accepted:

\$500. City of North Vancouver 6% Bond due 1933 Price 101.79 and interest, yield 5.05%

RECOMMEND that no further purchases be made on Sinking Fund account until the Local Improvement issue of \$635,525.00 due September 1<sup>st</sup> next, has been met, and the position of the City's Sinking Fund account clarified.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the following report of the FERRY COMMITTEE be adopted:

RECOMMEND that the following suggestion for an additional early morning boat at 7:30 a.m., Mr. H. W. Taylor, 17<sup>th</sup> and Boulevard be notified that the City is endeavouring to give the best service possible commensurate with the traffic offering and that a careful check of the daily returns does not warrant any increased expense.

RECOMMEND that the following statements be received and filed:

Profit and Loss account as at June 15 1931  
Daily cost of operating each boat  
Summary of traffic carried on July 3<sup>rd</sup> 1931  
Comparative traffic returns after 9 p.m.

RECOMMEND that the Superintendent's communication dealing with operating the "Washington" on the night's run instead of "Ferry No. 3" be referred to the Committee of the Whole.

RECOMMEND that Mr. F. G. Bramble, Lynnmour, P. O. be advised that the City is not liable for delays, accidental or otherwise, on the City Ferries and that his claim for the loss of two days pay is not admitted.

RECOMMEND that when the boats are changing over, a notice be posted in a conspicuous place signifying the boat involved is not on regular schedule.

RECOMMEND that on account of the lack of suitable parking space at the Vancouver Terminal the B.C. Motor Transportation Co. be advise that no renewal of the Taxi-cab privilege will be granted and that present arrangement is hereby discontinued and that no further applications in this connection be considered at this time.

RECOMMEND that the Superintendent take up with the Vancouver Police with a view to permitting the double-parking inside the terminals of a limited number of cars when the small boats are due for loading. Experience has shown that passing trains frequently prevent cars from making ferry connections.

RECOMMEND that following the attention of Committee being drawn to a case where a deckhand was off a boat for a round trip, that Captain T. P. Walker be notified that he must not send men under his charge, when on duty, off the boat on personal messages.

RECOMMEND that the following offering be purchased from A. E. Ames & Company for Sinking Fund investment:

\$1000. City of North Vancouver guaranteed North Vancouver Ferry Co. 5% bond, due March 10, 1950; Price 99.00 plus accrued interest, yield 5.08%.

RECOMMEND that the Burrard Laundry Ltd. be advised that the charge of 25 cents each way for their car with laundry, meets with approval as the car is being used for commercial purposes with or without a truck license.

RECOMMEND that K. A. Ray, lessee of the Ferry Refreshment stand be advised that the terms of his lease provide for his carrying out at his own expense, any repairs necessary to the building.

RECOMMEND that a yellow traffic line be painted for the guidance of automobiles between the Ticket Sellers office and the Light Post at the Vancouver Traffic entrance.

RECOMMEND that the action of a Saskatchewan car, said to be hurrying to make a train connection, in passing the line-up and boarding the ferry (Sergeant Gauld on duty) and B.C. Truck License 73408 reported by Mate Barr for the same offence on the Vancouver side, be minuted as a matter of record. Instructions have been given to all concerned that this practice must cease.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the following report of the BOARD OF WORKS COMMITTEE be adopted:

The Clerk reports Unemployment Relief Expenditures to date as follows:

	GOVERNMENT	CITY	TOTAL
Payrolls to July 20 <sup>th</sup> .	\$37,953.58	\$40,436.11	\$78,389.69
Tools & Equipment	665.49	665.49	1,330.98
Material		2,000.00	2,000.00
Office Supervision		1,218.08	1,218.08
Compensation Board (Assessment on Payroll)		1,200.00	1,200.00

	\$38,619.07	\$45,519.68	\$84,138.75
Sundry Odd Jobs carried out by Engineer and charged to By-law funds		\$7,000.00	

The City in order to meet the amount obtained (\$42,000.00) under agreement with the Government had already expended \$45,519.68 with an added liability of \$2000.00 more on payroll account to carry on the work until the end of July.

There has also been charged up against the Street Improvement By-law \$7,000.00 for other work done which is not connected with Unemployment Relief work making it necessary to find approximately \$5,000.00 from some other source than By-law funds.

RECOMMEND that the Clerk submit a Statement covering the whole situation to the Department of Public Works, Victoria, and ascertain if some of the excess expenditure that has been imposed upon the City can not be recovered from the Government by way of a compensating grant.

RECOMMEND that in the opinion of this Committee the City should be treated the same as other owners, that the Clerks be instructed to take up with the Board of Harbour Commissioners the re-instatement of the clause struck out of the proposed renewal lease for St. George's Avenue street end, whereby the City would not be compensated at a fair value for any buildings or erections they may see fit to place upon the lands.

RECOMMEND that the request of W. E. Phillips of 332 4<sup>th</sup> Street East to have a stream diverted, be not entertained, as the creek is on private property, but that the holes in the roadway in front of the property be improved with crushed rock.

RECOMMEND that a mower with five foot cutter blade be purchased for cutting ferns and light brush along the roadways and boulevards where possible.

RECOMMEND that the application of P. Mortensen of 844 4<sup>th</sup> St. East to have a lane opened through Block 16, D.L. 273 be not granted at the present time owing to the cost.

RECOMMEND that the application of John C. Conroy to purchase Lot 22 Block 9, D. L. 550 be granted so far as access to the lot is concerned.

RECOMMEND that the application of S. J. Leyland to have the lane opened at the rear of Lot 8, Block 4, D. L. 273 be considered provided the rocks and boulders be removed from the lane allowance. These have recently been placed there from the above lot.

RECOMMEND that the application of petitioners to have the south side of 11<sup>th</sup> Street improved between St. Andrew's Avenue and Ridgeway Avenue be



granted; the boulevard to be cleared, sloped off, and the boulders removed, by the Unemployment relief gangs.

RECOMMEND that the application of John M. Gavey be granted and a three plank walk constructed in front of 509 12<sup>th</sup> St. East and around to connect with walk in front of house number 503 at an estimated cost of \$40.00.

RECOMMEND that the application of F. E. Gifford to have a ditch opened on Sutherland Avenue between 14<sup>th</sup> and 15<sup>th</sup> Streets, be not granted at the present time.

RECOMMEND that D. E. Cameron be given permission to cut and burn brush in front of house number 768 16<sup>th</sup> Street West.

RECOMMEND that S. Karsgard of the Nurseries in the nine hundred block 17<sup>th</sup> Street East, be permitted to cut some wood for his own personal use at the Nurseries, on City lots 14-17 Block 9, D. L. 616, provided he piles the brush for burning, so as not to leave a fire hazard.

RECOMMEND that the application of A. Taylor, 427 19<sup>th</sup> St. East be granted, to have the brush cut in the lane immediately east of the above address, from 19<sup>th</sup> Street south.

RECOMMEND that the application of H. E. Boulton, 336 17<sup>th</sup> St. East be granted, to have the lane at the rear opened another hundred feet to the rear of his property, and some gravel put in the wheel ruts, at an estimated cost of \$40.00.

RECOMMEND that the application of Captain W. Summerville of 133 21<sup>st</sup> St. East be granted, to have the lane extended to the rear of the above address at an estimated cost of \$75.00.

RECOMMEND that the application of Annie Nicholson will be granted to have the boulevard planted in grass in front of 341 22<sup>nd</sup> St. West provided the ground is prepared, and that no further improvements be made on the roadway in at the present time, as petitioned for by E. P. Snowden and others.

RECOMMEND that the petition of James Mason of 568 26<sup>th</sup> St. West and others to have the lane opened through Block 211A be not entertained, as the allowances are not dedicated, and also owing to the cost.

RECOMMEND that the application of A. Farrell, 579 26<sup>th</sup> St. West, for further consideration of grading View Street, between 25<sup>th</sup> and 26<sup>th</sup> Streets, be attended to when the grader is available.

RECOMMEND that the application of Mr. Sharp of 1945 Mahon Ave. be granted, to remove for firewood for his own use, one dead tree at the rear of Confederation Park, under the supervision of the Parks Superintendent.

RECOMMEND that the application of Mrs. Bayne to have oil put on Jones Avenue between 15<sup>th</sup> and 16<sup>th</sup> Streets, be not granted at the present time.

RECOMMEND that the application of W. McDowell, 906 16<sup>th</sup> Street West and others to have the footbridge reconstructed across Mosquito Creek on 16<sup>th</sup> Street, be not granted at the present time owing to the cost.

RECOMMEND that A. Sutherland, Jr. of 2144 Mahon Avenue, be authorized to remove the four trees which were cut at the rear of Lot 3, Block 27, D. L. 552 with as little damage as possible to the live trees in the park at that location.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the following report of the WATERWORKS COMMITTEE be adopted:

The application of the District Council for a 6" water connection at 14<sup>th</sup> and Hendry Ave., was submitted following which the Chairman reviewed the negotiations to date, whereupon the Waterworks Committee of the District Council entered into joint conference to discuss the sale and distribution of water between the two Municipalities.

The Engineer estimated that the cost of constructing a six inch cast iron Main to supply water for D. L. 553 on Sutherland Avenue from 17<sup>th</sup> to 14<sup>th</sup> Streets would be \$2400.00 and expressed the opinion that as the service was not required by the City for its own use, the District should be called upon to pay the cost.

RECOMMEND that if the District of North Vancouver agrees to pay \$2225.00 or approximately 13/14ths of the estimated cost of \$2400.00 the City is prepared to proceed with the installation of a 6" Main on the basis of existing agreements or in the alternative the District would relieve the situation at a less cost.

The Engineer was granted permission to have his objections minuted to any other arrangement being entered into, than a metered supply of water at an agreed upon bulk cost.

RECOMMEND that the Chairman of the Waterworks Committee of the two Municipalities get together and formulate a new Water agreement that they are prepared to recommend to their respective Councils.

#### BY-LAWS

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the "City of North Vancouver Land Sales By-law 1931 Number 10" be now reconsidered.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal No. 1305.

Voting For: His Worship Mayor Bridgman, and Aldermen Anderson  
Brown, Cartwright, Huggett, Loutet & Wilson

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that the "Barber Shops Early Closing By-law 1921, Repeal By-law" be now reconsidered.

Moved by Alderman Anderson, seconded by Huggett and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal No. 1306.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council a By-law entitled "City of North Vancouver Land Sales By-law 1931, Number 11" and that the said By-law receive three readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Brown, seconded by Alderman Huggett and resolved that the By-law entitled "City of North Vancouver Land Sales By-law 1931 Number 11" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to By-law entitled "City of North Vancouver Land Sales By-law 1931, Number 11" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to By-law entitled "City of North Vancouver Land Sales By-law 1931, Number 11" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the By-law entitled "City of North Vancouver Land Sales By-law 1931, Number 11" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Voting For: His Worship Mayor Bridgman, and Aldermen Anderson,  
Brown, Cartwright, Huggett, Loutet and Wilson

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved the leave be now granted to introduce at this meeting of the Council a By-law entitled "A By-law for acquiring for and to the use of the City, Lot 16, Block 49, D. L. 548" and that the said By-law receive three readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the procedure By-law.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the By-law entitled "A By-law for acquiring for and to the use of the City Lot 16, Block 49, D. L. 548" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the By-law entitled "A By-law for acquiring for and to the use of the City Lot 16, Block 49, D. L. 548" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the Cy-law entitled "A By-law for acquiring for and to the use of the City Lot 16, Block 49, D. L. 548" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the Solicitor look into subsection 30 of section 54 of the "Municipal Act" with a view to having the same amended, giving Municipalities power to take as security or otherwise, property in cases where the owner becomes a charge upon the Municipality for relief.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that leave be now granted to introduce at this meeting of the Council a By-law entitled "City of North Vancouver Land sales By-law 1931, Number 12" and that the said By-law receive three readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Cartwright, seconded by Alderman Huggett and resolved that the By-law entitled "City of North Vancouver Land Sales By-law 1931, Number 12" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the By-law entitled "City of North Vancouver Land Sales By-law 1931, Number 12" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that the By-law entitled "City of North Vancouver Land Sales By-law 1931, Number 12" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Voting For: His Worship Mayor Bridgman, Aldermen Anderson, Brown, Cartwright, Huggett, Loutet, and Wilson

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that this meeting of Council do now resolve itself into Committee of the Whole.

Alderman Cartwright was appointed Chairman.

#### IN COMMITTEE

#### IN COUNCIL

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the foregoing report of the Committee of the Whole be adopted.

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that the change in office hours be confirmed, the Superannuation By-law with Mr. Shepherd be and is hereby placed in full control of the office administration of the City including Treasurer, Assessor, Relief and Ferries as well as superintend and supervise the purchasing for all civic Departments and submit recommendations on re-adjustments of the staff.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of the Council a By-law entitled "A By-law for retiring from service certain City employees upon attending certain ages" and that the said By-law receive three readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "A By-law for retiring from service certain employees upon attaining certain ages" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to By-law entitled "A By-law for retiring from service certain City employees upon attaining certain ages" be dispensed with.

Moved by Alderman Brown, seconded by Alderman Huggett and resolved that the By-law entitled "A By-law for retiring from service certain City employees upon attaining certain ages" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned at 11:50 P.M.

E. H. BRIDGMAN  
MAYOR